

Imperial Ordinance No. 758

REGULATIONS GOVERNING THE ORGANIZATION OF THE CHINA
AFFAIRS BOARD

Article 1. During the course of the China Incident, the China Affairs Board, is established under the supervision of the Prime Minister, and has charge of the following affairs, except those concerning diplomacy.

1. Affairs concerning politics, economy and culture which are necessary to be dealt with in China during the course of the China Incident.

2. Affairs concerning the formulation of various policies relative to the affairs mentioned in the preceding item.

3. Affairs concerning the supervision of the business of the companies which have been established with the object of starting an enterprise in China, in accordance with provision of special Laws, and the control of the business of those who are to start the enterprise in China.

4. Affairs concerning the cultural enterprise in China.

5. Affairs concerning the maintenance of the coordination of the administrative affairs relative to China, to be conducted by governmental offices.

Article 2. The personnel of the China Affairs Board shall be composed of the followings:

- President
- 4 Vice-Presidents
- 1 Director-General: of Chokunin rank
- 3 Departmental Chiefs: of Chokunin rank
- 1 Private Secretary: of Sonin rank
- 8 Secretaries of Sonin rank
- 20 Investigators: of Sonin rank
- 20 Administrative Officials: of Sonin rank.
- 10 Technical Experts: of Sonin rank
(1 of which may be appointed that of Chokunin rank.)
- 1 Code Secretary: of Sonin rank.
- 1 Secretary-Interpreter: of Sonin rank.
- 3 Secretaries (Ryikan): of Sonin rank
- 65 Clerks: of Hannin rank.
- 11 Assistant Technical Experts: of Hannin rank.
- 5 Subordinate Code Secretaries: of Hannin rank.
- 1 Elve Interpreter: of Hannin rank.
- Director-General is accorded the treatment due to Shinnin rank.

Article 3. The Cabinet may, in addition to the personnels mentioned in preceding Article, appoint the administrative official upon the recommendation of the Prime Minister from among higher officials of the Ministries concerned.

Article 4. The President's Secretariat and three following Bureaus shall be established in the China Affairs Board.

Political Affairs Bureau.
Economic Affairs Bureau.
Cultural Affairs Bureau.

Especially the Technical Bureau may be established in the China Affairs Board: When it is established, the post of the Director of that Bureau shall be occupied by a Technical Expert of Chokunin rank.

The Prime Minister shall determine the assignment of duties of President's Secretariat and respective Bureaus.

Article 5. The Liaison Committee shall be established in the China Affairs Board, for the purpose of keeping liaison in disposition of the affairs, among the Ministries concerned, on the important matter in connection with the affairs mentioned in Article 1.

The Liaison Committee shall consist of a Chairman and some Committeemen.

The Director-General shall be appointed to the Chairman, the Cabinet shall appoint the Committeemen upon the recommendation of the Prime Minister from among higher officials of the Ministries concerned.

Liaison Committee
The China Affairs Board shall have the Secretaries, and the Cabinet shall appoint them upon the recommendation of the Prime Minister from among higher officials of the Ministries concerned. They shall attend to the management of general affairs under the direction of superior officers.

Article 6. The Prime Minister shall be appointed to the President. He shall preside over the affairs of the Board, and manage the personal affairs of Hannin and lower ranks at his own discretion.

Article 7. The Minister for Foreign Affairs, Minister of Finance, Minister of War and Minister of the Navy shall be appointed to the Vice-President and they shall assist the President.

Imperial Ordinance No. 759

REGULATION GOVERNING THE ORGANIZATION OF THE LIAISON
DIVISION OF THE CHINA AFFAIRS BOARD

Article 1. The Liaison Division of the China Affairs Board shall have charge of keeping liaison in executing the affairs of the China Affairs Board in China.

The Prime Minister shall determine the area where the Liaison Division is to be established and its name and its jurisdiction.

(Doc. 705)

C E R T I F I C A T E

W.D.C. No. _____

I.P.S. No. _____

Statement of Source and Authenticity

I, TAKAHASHI Michitoshi hereby certify that I am officially connected with the Japanese Government in the following capacity: Secretary of the Cabinet and that as such official I have custody of the document hereto attached consisting of 11 pages, dated 16 December 1938, and described as follows: Imperial Ordinance No. 758, Promulgated 16 December, 1938, entitled "Regulation Governing the Organization of the China Affairs Board."

I further certify that the attached record and document is an official document of the Japanese Government, and that it is part of the official archives and files of the following named ministry or department (specifying also the file number or citation, if any, or any other official designation of the regular location of the document in the archives or files): Cabinet.

Signed at Tokyo on this

10th day of July, 1946.

/s/ M. Takahashi

Signature of Official

(SEAL)

Witness: /s/ R. Furiyama

Secretary of the Cabinet
Official Capacity

Statement of Official Procurement

I, Edward P. Monaghan, hereby certify that I am associated with the General Headquarters of the Supreme Commander for the Allied Powers, and that the above described document was obtained by me from the above signed official of the Japanese Government in the conduct of my official business.

Signed at Tokyo on this

10th day of July, 1946.

/s/ Edward P. Monaghan

NAME

Witness: /s/ William C. Froot

Investigator

I.P.S. Official Capacity

(Doc. 705)

C E R T I F I C A T E

W.D.C. No. _____

I.P.S. No. _____

Statement of Source and Authenticity

I, TAKAHASHI, Michitoshi hereby certify that I am officially connected with the Japanese Government in the following capacity: Secretary of Cabinet and that as such official I have custody of the document hereto attached consisting of 3 pages, dated 16 December, 1938, and described as follows: Imperial Ordinance No. 759, Promulgated 16 December 1938, entitled "Regulation Governing the Organization of the Liaison Division of the China Affairs Board."

I further certify that the attached record and document is an official document of the Japanese Government, and that it is part of the official archives and files of the following named ministry or department (specifying also the file number or citation, if any, or any other official designation of the regular location of the document in the archives or files): Cabinet.

Signed at Tokyo on this

10th day of July, 1946.

/s/ M. Takahashi

Signature of Official

(SEAL)

Witness: /s/ R. Furuyama

Secretary of the Cabinet
Official Capacity

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